

The Town of Harpswell is committed to providing quality services
to all citizens equitably at the lowest cost
in a responsive and caring manner.

TOWN OF HARPSWELL
BOARD OF SELECTMEN AGENDA
THURSDAY, APRIL 22, 2010, 6:30 P.M.
HARPSWELL TOWN OFFICE, 263 MOUNTAIN ROAD

James S. Henderson, Chairman
Mark E. Wallace, Selectman
Elinor Multer, Selectman

5:00 PM EXECUTIVE SESSION PURSUANT TO 1 M.R.S.A. § (6)(A) REGARDING PERSONNEL EVALUATION

5:30 Administrative Meeting

Review Ratio Declaration and Reimbursement Application
Cumberland County Services Input
Insurance Renewal
Sign purchase orders exceeding \$1,000 in value

PLEDGE OF ALLEGIANCE

1. ADOPTION OF THE AGENDA
2. PUBLIC COMMENT
3. TOWN ADMINISTRATOR'S REPORT
4. SELECTMEN'S ANNOUNCEMENTS
5. SPECTRUM GENERATIONS OUTREACH
6. ROBERT & MARY RAMSDELL WHARF APPLICATION, MAP 60, LOT 52 (**OPEN/CLOSE HEARING**)
7. TREASURER'S REPORT
8. SELECTION OF BANKING INSTITUTION FOR TAX ANTICIPATED FINANCING
9. **7:00 PM** PUBLIC HEARING TO CONSIDER FIRST-TIME MALT AND VINOUS APPLICATION FOR THE HARPSWELL INN, 108 LOOKOUT POINT ROAD (**OPEN/CLOSE HEARING**)
10. TOWN PLANNER'S UPDATE
11. RECYCLING CENTER UPDATE: 1) PAINTING TRASH COMPACTOR; 2) WOOD GRINDING;
3) UNIVERSAL WASTE AGREEMENT
12. CONSIDER ISSUING 30-DAY NOTICE FOR ABANDONED BOAT AT GARRISON COVE
13. CONSIDER ISSUING REQUEST FOR PROPOSALS FOR FIRE DEPARTMENT PUMPER
14. CONSIDER HARPSWELL NECK FIRE DEPT. REQUEST FOR CONTROLLED BURN AT MITCHELL FIELD
15. HARPSWELL FESTIVAL REQUEST FOR USE OF MITCHELL FIELD
16. CONSIDER REQUEST TO ACCEPT CARRYING PLACE SIGN
17. APPOINTMENTS: COMMITTEES AND APPOINTED OFFICIALS
18. REVISION TO PUBLIC PARTICIPATION POLICY
19. MAINE MUNICIPAL ASSOCIATION EXECUTIVE COMMITTEE NOMINATIONS
20. CONSIDER WAGE AND SALARY ADJUSTMENTS
21. OLD BUSINESS: 1) SPONSORSHIP POLICY; 2) DESIGN REVIEW COMMITTEE MISSION STATEMENT
22. CONSENT AGENDA: 1) APPROVAL OF THE MINUTES; 2) CONSIDER CONTRACT EXTENSION WITH BETH DELLA VALLE RE: COMPREHENSIVE PLAN
23. AUTHORIZATION OF THE WARRANT
24. ADJOURNMENT